

PENMAENMAWR TOWN COUNCIL



To all members of the Council:-

You are summoned to attend a PENMAENMAWR TOWN COUNCIL MEETING which is to be held at Community Centre Chambers, Penmaenmawr on the 27th November 2018 at 6.30pm for the purpose of conducting the business specified below:-

- 18645 Present.
- 18646 Apologies.
- 18647 Code of Conduct/Declaration of Interest.
- 18648 Public Participation – Mike Forbes-Buthlay - PENTR

COUNCIL ADMINISTRATION

- 18649 Ratification of the minutes of the meeting held on 13th November 2018.
- 18650 Matters arising from the meeting held on 13th November 2018.
- 18651 Signing of the minutes of 13th November 2018.
- 18652 Report on outstanding actions on Action Log.
- 18653 Social media news.
- 18654 Mayor's Report.

- 18655 List of Payments.

DATE	CHEQUE No	CODE	PAYEE	AMOUNT
09/11	03664	s.19	Sylvia (Buffet for A Time to Remember)	375.00
09/11	03665	s.19	Community Centre Hire (A Time to Remember)	105.00
13/11	03666	s.173	CLlr Abbott (Deputy Mayor's Allowance)	400.00
13/11	03667	s.137	Holocaust Memorial Day Grant	50.00
13/11	03668	s.137	Dwygyfylchi & District Art Society Grant	500.00
13/11	03669	s.19	Conwy Sea Rowing Club Grant	5000.00
30/10	03670	s.137	Gladstone Race Grant	300.00
18/11	03671	s.150	Crowm Ltd (Erect Library Noticeboard	40.00
19/11	03672	s.19	Crowm Ltd (Purchase & erecting Christmas Trees)	2152.00
06/11	03673	s.150	Karmic (Sophos Anti-Virus)	75.89

- 18656 Finance Sub-Committee
- 18657 Budget 2019-2020
- 18658 Modern Slavery Policy
- 18659 Welsh Language Policy
- 18660 A Time to Remember: 1918
- 18661 Christmas Meal
- 18662 Register of Members Interest
- 18663 Parish Online Maps

ECONOMIC WELLBEING

18664 Penmaenmawr Community Lottery

ENVIRONMENTAL WELLBEING

- 18665 A0 Signs at Spar
- 18666 Speedwatch
- 18667 Dwygyfylchi Lights Repair
- 18668 Dog Walking Area

SOCIAL WELLBEING

- 18669 Speedwatch
- 18670 Playing Out – Summer Holiday 2019
- 18671 Match Funding Promise Application

EXEMPT ITEM

- 18672 HR Matters

- 18673 Any Other Business.
- 18674 Items for Next Meeting Agenda.
- 18675 Date and Time of the Next Meeting.

Signed Town Clerk

Date